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RUEPINS/HQ BICE INTEL WASHINGTON DC

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SIPDIS
ABU DHABI FOR OLIVER B. JOHN AND PARIS FOR ERIC J. RUETER

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [AEC](#) [FR](#)
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK
ON LICENSE 050081672

REF: 2006 BLUE LANTERN GUIDEBOOK

11. This is an Action Request. See paragraphs 2-4.

12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Embassies, assistance in conducting a post-shipment check on license 050081672 for the export of CH-47 helicopter spare component parts to the United Arab Emirates (UAE). Embassy is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

13. Reason for request: Concerns about Eurotradia International, foreign intermediate consignee.

14. ACTION Abu Dhabi: Embassy is requested to make inquiries with appropriate host government officials to determine if the UAE Armed Forces Logistics Staff has received the CH-47 helicopter spare component parts from Defense Technology Equipment, Inc. and that the articles are being used for the purpose stated on the license. Export data indicates that items worth \$146,800 shipped from the United States on March 22, 2008. Post is requested to contact the UAE MOD to verify receipt of this order. UAE POC is Staff Colonel (Deputy Director, General Purchasing) Yahya Yousuf Abdulla Al Baloushi, Tel. No. 971-2-4414999, Purchase Order No. 093447/02/MBS signed on November 20, 2007.
END ACTION ABU DHABI

ACTION Paris: The Department requests that Embassy conduct a site visit to Eurotradia International in order to provide an assessment of its business operations, on-site security, and general reliability as a recipient of United States Munitions List (USML) items. Eurotradia International POC is Patrick Monneray, Purchasing Manager, Tel. No. 33-(0)-1-40-76-20-01, Purchase Order No. 093447/02/MBS signed on November 20, 2007. The following questions are offered as suggested guidance with Eurotradia International:

Can Eurotradia International provide documentation from the UAE MOD establishing it as the end user of these items? Does the company have an established, legitimate customer base to which it plans to sell these commodities? Does the company keep proper, detailed records of its sales and customers? Who are the company's primary clients? Does the company understand the restrictions on USML articles, particularly regarding re-export and retransfer?
END ACTION PARIS

15. Details of license application:

DTC Case: 050081672

QUANTITY/COMMODITY:

1 P/N:37688-1000 Auxiliary Power Unit

License Value: USD 146,800

SELLER:

Defense Technology Equipment, Inc.
45681 Oakbrook Ct. #107
Sterling, VA 20166

FOREIGN CONSIGNEE:

United Arab Emirate GHQ Armed Forces
P.O. Box 2501
Abu Dhabi
AE

FOREIGN INTERMEDIATE CONSIGNEE

Eurotradia International
33 Champs Des Elysees
Paris
AE

FOREIGN END-USER:

United Arab Emirates GHQ Armed Forces
P.O. Box 2501
Abu Dhabi
AE

PURPOSE:

Spare component parts for the repair and maintenance of the Chinook CH-47 helicopter.

¶6. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. PM/DTCC can fax documentation to post upon request. POC is Tim Mazzarelli, Phone: 202-663-3867; Email: MazzarelliTP@state.gov; SIPRNET: MazzarelliTP@state.sgov.gov.

The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: [http://buncheelectroniclibrary.state.gov/ebooks/BlueLanternGuidebook2006%20 final .pdf](http://buncheelectroniclibrary.state.gov/ebooks/BlueLanternGuidebook2006%20final.pdf)

¶7. Department is grateful for post's assistance in this matter.

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